



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/NSE/37/2014-15

December 29, 2014

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

**Sub: Allotment of Shares pursuant to exercise of Employee Stock Options
(Intimation under Clause 22 of the Listing Agreement)**

Pursuant to the exercise of Employee Stock Options by the eligible employees under the Employee Stock Option Scheme, the Securities Allotment Committee at its meeting held on December 29, 2014 allotted 44,600 Equity Shares of the face value of Re. 10 each.

Subsequent to the allotment of Equity shares as above, the Paid-up Share Capital of the Company is Rs. 623,508,220 representing 62,350,822 Equity shares of Rs.10 each.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No: 2 (Old No: 34 & 35), Sardar Patel Road, Guindy, Chennai - 600032.

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